

Minutes of the Meeting

OK County LEPC Meeting

*February 8, 2006
2:00 PM
OSU Extension Center*

Meeting called by: Jim Warram
Minutes Taken by: Jim Warram

1. Called to order and introduction of members by Jim Warram
2. Approval of Minutes from Last Meeting – No changes. A motion to approve the minutes was stated by Getty Williams. All were in favor of approving the minutes
3. Public Comments – No Public Comments
4. Spill Notifications – No Reported Spills
5. Old Business –
 - 5.1. LEPC Elections – Mike Bower, Midwest City Emergency Manager, was nominated for Chairman. There were no nominations from the floor. David Barnes motioned for a vote and was seconded by Getty Williams. All were in favor and Mike Bower was elected as the new chairman.
 - 5.2. LEPC Secretary – The floor was opened for nominations. No nominations were made and the issue was tabled until next month to allow time for recruitment.
 - 5.3. LEPC Conference Update – LEPC members who attended the conference were asked to coordinate with Mike Bower and prepare short presentations for next months meeting.
 - 5.4. DOT Hazmat Training – David Barnes has contacted Aubrey Campbell and will work on scheduling a DOT haz mat class for members. Meeting time and location to be determined at a later date.
6. Treasurer's Report – Report made by Dwight Dobbins.
7. New Business –
 - 7.1. No new business brought before the committee.
 - 7.2. Program – Tom Bergman, with the Oklahoma DEQ, gave a presentation on submitting Tier II reports electronically. Facilities filing electronically have the advantage of submitting their Tier II reports to the state and county LEPC at the same time. Paper copies must still be sent to local Fire Departments. Facilities that do not have login user ID and passwords should contact Tom. Tom also gave a brief presentation on the new version of ALOHA that should be available later this month.
8. Meeting Adjourned